

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIAUNITED STATES OF AMERICA
PLAINTIFF,

-VS-

HUU TRAN

DEFENDANT(S).

CASE NO. CR- 95-125-LHM

DATE INDICTMENT FILED 11/17/95

VIOLATION 18:1344(1)(b) + 982

TAPE NO. SA2186 DATE MARCH 4, 1997

RECORD OF PROCEEDINGS

- ARREST ON INDICTMENT

PROCEEDINGS BEFORE UNITED STATES MAGISTRATE JUDGE

ELGIN EDWARDS

Present: V.R. VALLEY
Deputy ClerkMARC GREENBERG
Assistant U.S. AttorneyVI NGUYEN
Interpreter

- ☒ Defendant informed of charge and right to appointment of counsel, if indigent. Bail review.
☐ Defendant advised of consequences of false statement in financial affidavit.
☒ Attorney: MARK S. AXUP ☒ RETD ☐ Apptd ☐ OFPD ☐ PANEL: ☐ Poss Contribution Order

TYPE OF BOND

CONDITIONS RELEASE

- ☐ Personal Recognizance
(Signature only - no dollar amount)
☒ Unsecured Appearance Bond in amount of \$ 100,000
☐ Appearance Bond in amount of \$ _____
with cash deposit (amount or %) _____
with affidavit of surety (no justification) (Form CR-4)
☐ Release only to PSA
with justification affidavit of surety (Form CR-3)
and with deeding of property or
☐ Collateral Bond in amount of \$ _____
(Cash or negotiable securities)
☐ Corporate Surety Bond in amount of \$ _____
(Corporate Surety Bond requires separate form)
☐ Release NOW and justify by _____ or _____
appear before Magistrate Judge _____ at _____ AM/PM
on _____

- ☐ PSA Supervision ☐ Intensive
☐ Surrender passport
☐ Bail subject to Nebbia Hearing
☐ Travel restricted to _____
☐ Alcohol/Drug testing _____
☐ Residence approved by PSA
☐ Not possess firearms or be in the presence
of anyone using or possessing firearms
☐ Avoid places of egress
☐ Not illegally use or possess drugs or be
in the presence of anyone illegally using
or possessing firearms
☐ Other _____

- ☒ Post-Indictment Arraignment set for: MARCH 10, 1997 @ 10:00AM. at 8:30 AM.
before Magistrate Judge ~~ARTHUR NAKAGATA~~ ELGIN EDWARDS, DEPT

- ☐ Court ORDERS medical Abstract iss'd re: IS ORDERED TO RETURN

☐ OTHER:☒ BOND POSTED: Date MARCH 4, 1997 Release ORDERED. \$22000

Defendant's Address: _____

Defendant's Telephone Number: _____

* COUNSEL MOVES TO APPEAR PRO
HAC VICE CRT ALLOWS APPEARANCE

FOR TODAY ONLY +

DISTRIBUTION:

Case File (Original)
U.S. Attorney (Blue)
PIA Calendar Clerk (Pink)

Magistrate Judge Courtroom Deputy Clerk

INSTRUCTS COUNSEL TO SUBMIT THE APPROPRIATE FORM
BEFORE THE NEXT SCHEDULED HEARING.